

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155

APPROVED
AS READ
9-19-83



UGWA DEMOLUH YATENE

Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

WEDNESDAY, AUGUST 24, 1983

Meeting called to order at 9:00 A.M by Chairman Powless

Present: Purcell Powless, Richard Hill, Gordon McLester, Lois Powless, Lloyd Powless, Loretta Metoxen, Mark Powless, Tony Benson.

Excused: Kathy Hughes (Vacation)

Others: Dale Wheelock

PERSONNEL RECOMMENDATIONS - Dale Wheelock

Shirley Powless is currently the Administrative Assistant for the Oneida Early Childhood Center, she recently applied for the Home Education Teacher position and was the second choice for that position which was approved on August 5, 1983.

In review of the recent vacant Home Education Teacher position and upon discussing the situation with Mary Ellen Hayes, director of the program, she indicated that their staff is scheduled to report back to work on August 29 for preservice. The Personnel Office recommends the promotion of Shirley Powless to the Home Education position to ensure a continuity of program services to our community children and parents. Whereas, if the position is posted for fifteen working days, there would be disruption of services from this program until September 19, 1983 at the very least.

Tony made a motion to promote Shirley Powless to the Home Education Teacher position. Lloyd seconded. Mark & Lois abstained. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS - Kathy Hughes (Memo of Aug. 23, 1983)

1. 83-232 Utilities Program is requesting an increase in line item 6704 of \$1085 to repair pump in Site II. No bids are submitted. It was explained that the company we purchased the pump from would not guarantee pumps if repaired by another company. Funds available in the General Fund.

Loretta made a motion to approve the request. Lois seconded. Motion carried.

UPDATE ON MEETING WITH HUD INVESTIGATION REGARDING HOUSING AT THE BENSON SITE

Purcell Powless, Lloyd Powless, Gordon McLester, & Carl Rasmussen met with the investigator to answer questions on events from 1979 up to the present concerning the tribes deals with Green Bay. Carl Rasmussen had all the correspondence that had gone on between the Tribe and Green Bay on 8/25/83. The investigator will be meeting with Fran Skenandore and then with city officials and a report should be forthcoming to everyone by mid-September

UPDATE ON SEMINARY MEETING

Loretta Metoxen, Mark Powless, Lois Powless, Rick Hill, and Francis Skenandore met with members of the Catholic Church. The Catholic Diocese members were brought up to date on the history of the negotiations. They informed the tribe that they as a board of consultants have to pass the information onto another five (5) person board for review. The Church stated that they want to moved out of the Seminary completely and are not interested in a phase-in phase-out period, and that also a cash payment in full would be expected. Various amount were brought out from \$300,000 to one million.

The Business Committee discussed whether the tribe would be ready to make another offer. The present offer sent to the Church was \$800,000 over a five (5) year period. The church found this offer unacceptable. With the change now of no phase-in phase-out period and a cash payment up front, the offer to purchase will change completely.

Mark made a motion to direct Loretta and Francis Skenandore to draw up a draft agreement for the amount of \$300,000 and to put all the necessary information in the agreement and to bring back the draft to the Business Committee within the next two weeks. Rick seconded. Motion carried.

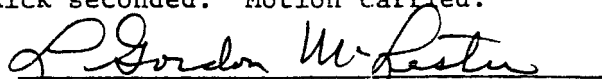
TRAVEL REQUEST - Lloyd Powless (Attend Forest Cty Mtg for GLITC)

Mark made a motion to approve the request. Gordon seconded. Motion carried.

INDIAN CHILD PROTECTION BOARD TRAINING - Tony Benson

Tony requested \$300 for technical assist. training for the board. Mark made a motion to approve. Rick seconded. Motion carried.

10:30 Mark made a motion to recess. Rick seconded. Motion carried.


L. Gordon McLester, Tribal Secretary